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11 March 1976

MEMORANDUM	FOR	Director	of Contral	Intellig	ence
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FROM

: B. C. Evans, Executive Secretary

SUBJECT

: Your First Meeting with the Management Advisory Group (MAG) -- 1400 to 1500 on 12 March 1976 (DCI Conference Room)

- 1. With MAG's endorsement, we have programmed this session as an opportunity for them to brief you, allowing time toward the end of the meeting for you to share with them some of your initial reactions. In brief, the meeting is generally structured as follows:
 - a. Highlights of MAG's production and plans since their last
 Annual Report (July 1975) STAT

 b. Major current projects STAT

 c. Some additional topics MAG is pursuing STAT

 d. A brief appreciation of morale in the Agency STAT

 STAT
 - e. DCI time to react to any questions raised, and, more importantly, they have an interest in your perception of what they can do for you.
- 2. I could "bury you" with MAG-related material, but suggest you only glance at the attached for background purposes.

B. C. Evans

Charles Sandan

Attachments:

- Tab A Roster of MAG Participants
- Tab B MAG's Charter
- Tab C Topics that MAG has reviewed and recommended upon in the past.
- Tab D Notes from your Address to "CIA Today and Tomorrow Seminar," which someone has circulated to MAG participants. You may wish to expand on some of these during the course of your remarks.
- Tab E A summary of MAG's report to DCI Colby on their activities -- June 1974 May 1975.

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